



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XPWNMH8G

Received for filing in Electronic Format on the: **04/02/2010**

---

*Company Name:* **ERGOTECH LIMITED**

*Company Number:* **03694427**

*Date of this return:* **09/01/2010**

*SIC codes:* **2956**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **WINDSOR HOUSE 26 MOSTYN AVENUE  
CRAIG-Y-DON  
LLANDUDNO  
CONWY  
LL30 1YY**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **DOREEN MAY**

*Surname:* **LOMBOS**

*Former names:*

*Service Address:* **63 ROCKFIELD DRIVE  
LLANDUDNO  
GWYNEDD  
LL30 1PF**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **LASZLO**

*Surname:* **LOMBOS**

*Former names:*

*Service Address:* **63 ROCKFIELD DRIVE  
LLANDUDNO  
CONWY  
LL30 1PF**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **01/02/1941** *Nationality:* **BRITISH**

*Occupation:* **SPECIAL CORE ANALYSIS  
CONS.**

---

*Company Director*     **2**

*Type:*                      **Person**

*Full forename(s):*        **DYLAN**

*Surname:*                **ROBERTS**

*Former names:*

*Service Address:*        **RHOS ISAF LLANSANNAN  
CONWY  
LL16 5LF**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **01/01/1980**                      *Nationality:*   **BRITISH**

*Occupation:*    **OPERATIONS MANAGER**

---

## Statement of Capital (Share Capital)

|                               |  |                                |            |
|-------------------------------|--|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>  | <i>Number allotted</i>         | <b>100</b> |
|                               |  | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>   | <i>Amount paid per share</i>   | <b>1</b>   |
|                               |  | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> | <b>NORMAL VOTING RIGHTS , DIVIDEND RIGHTS AND RIGHTS ON SALE OR WINDING UP OF THE COMPANY.</b> |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**100 ORDINARY Shares held as at 09/01/2010**

*Name:* **LASZLO LOMBOS**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.